

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, November 13, 2018 at 6:00 P.M.  
Men's Lounge of Clark Memorial Clubhouse**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, November 13, 2018, at 6:00 p.m.** in the **Men's Lounge of Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on November 8, 2018 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 5:59 P.M. by Mayor Von Gausig.**

Town Council:  
Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Debbie Hunseder

Councilmember Bill Regner  
Councilmember Scott Buckley

Town Staff:  
Town Manager Gayle Mabery

Community Development/Economic Director Jodie Filardo  
Administrative Services Director Kathy Bainbridge  
Utilities/Public Works Director Maher Hazine  
Police Chief Randy Taylor  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

**There was no public comment.**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held October 9, 2018 and Special Meetings September 25, October 16, and October 23, 2018.
- B. Claims** - List of specific expenditures made by the Town during the previous month. October, 2018 check log and PPE dated September 29 and October 13, 2018.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.  
Board of Adjustments Notice of Cancellation of meeting October 24, 2018  
Design Review Board Notice of Cancellation of meeting October 3, 2018  
Planning Commission minutes of the meeting held October 16, 2018  
Parks and Recreation Commission minutes of the meeting held October 10, 2018
- D. Governor's Office of Highway Safety Pedestrian and Bicycle Safety Grant** - Acceptance of non-match, Governor's Office of Highway Safety federal grant totaling \$3,400 from October 1, 2018 to September 30, 2019.
- E. Governor's Office of Highway Safety STEP Enforcement Grant** - Acceptance of non-match, Governor's Office of Highway Safety federal grant totaling \$8,000 from 10/01/2018 to 09/30/2019.
- F. Governor's Office of Highway Safety DUI Impaired Driving Enforcement Grant** - Acceptance of non-match, Governor's Office of Highway Safety federal grant totaling \$6,000 from October 1, 2018 to September 30, 2019.

**Action: Approve Consent Agenda items A – F as presented.**

**Motion: Vice Mayor Dehnert**

**Second: Councilmember Buckley**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**NEW BUSINESS**

**OATH OF OFFICE** - Administration of Oath of Office to Councilmembers-Elect Benjamin Kramer and Bill Regner.

**Action: Judge Lundy to Administer the Oath of Office. No Council action is required.**

**DECLARATION OF VACANCY ON COUNCIL** – Consideration of declaring a vacancy on the Town Council as a result of Council Member-Elect Benjamin Kramer’s decision to decline to take the Oath of Office for the term of office to which he was duly elected during the August, 2018 Primary Election.

**Action: Officially declare a vacant seat on the Council.**

**Motion: Vice Mayor Dehnert**

**Second: Councilmember Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Recused
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**VACANT COUNCIL MEMBER POSITION, WITH POSSIBLE APPOINTMENT** – Consideration of the process to be used for filling the vacant Council Member position, including possible action to appoint a duly qualified person to fill the vacant two-year term on the Clarkdale Town Council without further formal processes.

**Action: Council appoint Debbie Hunseder to the vacant term of office for a term beginning November 13, 2018 and expiring in November, 2020.**

**Motion: Councilmember Regner**

**Second: Councilmember Buckley**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Recused

<b>Council Member Bill Regner</b>	<b>Aye</b>
<b>Mayor Doug Von Gausig</b>	<b>Aye</b>

**OATH OF OFFICE** - Administration of Oath of Office to the newly appointed Council Member, if the Town Council chooses to appoint a new member under Agenda Item #7.

**Action: Judge Lundy to Administer the Oath of Office. No Council action is required.**

**APPOINTMENT OF VICE-MAYOR** - Selection of a member of the Town Council to serve as the Vice-Mayor for a two-year term.

**Action: Appoint Richard Dehnert as Vice-Mayor for a two-year term.**

**Motion: Councilmember Hunseder**

**Second: Mayor Von Gausig**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
<b>Council Member Scott Buckley</b>	<b>Aye</b>
<b>Vice Mayor Richard Dehnert</b>	<b>Aye</b>
<b>Council Member Debbie Hunseder</b>	<b>Aye</b>
<b>Council Member Bill Regner</b>	<b>Aye</b>
<b>Mayor Doug Von Gausig</b>	<b>Aye</b>

**YAVAPAI COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2018 PRESENTATION**– A presentation regarding the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2018.

**Action: This is a presentation only.**

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting 7:02 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.